

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS that I, CANDISE JEANNE MORGAN, of 9755 College Rd., Olive Branch, Desoto County, Mississippi, do hereby appoint my Husband, Michael Carr Morgan of 9755 College Rd., Olive Branch, Desoto County, Mississippi, as my true and lawful attorney, for me and in my name to do the following, to wit:

to transfer real property described as Lots 53 and 53A of Belfontaine subdivision,
Ocean Springs MS.

And, I, the said CANDISE JEANNE MORGAN, being of sound and competent mind, do hereby ratify, confirm and promise at all times to ratify and confirm all acts performed by my lawful attorney regarding the sale of the above lots.

This Durable Power of Attorney shall remain in full force and effect until such time as I may revoke it in writing and by recordation with the Chancery Court Clerk of Desoto County, Mississippi, and shall not be affected by subsequent disability or incapacity of the principle, or lapse of time.

IN WITNESS WHEREOF I have hereunto signed, sealed and delivered this instrument this the 4th day of November, 1998.


CANDISE JEANNE MORGAN

ml STATE MS. - DESOTO CO.
FILED

Nov 5 12 04 PM '98

BK 79 PG 262
W.E. DAVIS CH. CLK.

STATE OF MISSISSIPPI

COUNTY OF DESOTO

Personally appeared before me, the undersigned authority in and for said County and State, the within named CANDISE JEANNE MORGAN who acknowledged to me that he did sign and deliver the foregoing Power of Attorney on the day and year mentioned therein, for the purposes stated therein, as his free and voluntary act and deed.

Given under my hand and seal, this the 4th day of November, 1998.

Keith Drury
NOTARY PUBLIC

(SEAL)

My commission Expires

April 8, 2001

Prepared by and return to: Treadway Law Firm
Craig Treadway
P.O. Box 613, Olive Branch, MS 38654
601-895-8170